



**SPECIAL
MEETING OF
COUNCIL**

AGENDA

26 MAY 2008

Special Meeting of Council

Welcome

Welcome to this Special Meeting of the Port Phillip City Council.

Council Meetings are an important way to ensure that your democratically elected representatives are working for you in a fair and transparent way. They also allow you to be involved in the process and work with Council towards making Port Phillip a great place to live and work.

About this meeting

There are a few things to know about tonight's meeting.

The first page of tonight's Agenda itemises all the different parts to the meeting. Some of the items are administrative and are required by law. In the agenda you will also find a list of all the items to be discussed this evening.

All Councillors need to be present and unanimously agree to include another matter on tonight's agenda, only the items specified in the agenda will be considered.

Each item has a report written by a Council officer outlining the purpose of the report, all relevant information and a recommendation. Council will consider the report and either accept the recommendation or make amendments to it. All decisions of Council are adopted if they receive a majority vote from the Councillors present at the meeting

Speaking at this meeting

Public comment at this meeting is at the discretion of the Chairperson. If you would like to address the Council on any of the items discussed tonight, please fill in the blue 'Do You Wish to Speak' form located outside the chamber and give it to the Administrative Officer or any Council officer present.

When your item is being discussed the Chairperson (at their discretion) will call your name and ask you to address the Council. You will have 3 minutes to speak. Council welcomes all contributions, however if somebody has already raised an issue you agree with, there is no need to repeat it. Rest assured we take everything on board!

It may seem intimidating to address the Council but we assure you, you're in a very relaxed environment! By attending this meeting you are playing a very important part in the democratic process. We hope it proves to be a rewarding experience.



CITY OF PORT PHILLIP

PORT PHILLIP CITY COUNCIL

SPECIAL MEETING OF COUNCIL

To Councillors

Notice is hereby given that a **Special Meeting** of the **Port Phillip City Council** will be held in the **Council Chamber, St Kilda Town Hall** on **Monday 26 May 2008, commencing at 5.30pm.**

AGENDA

- 1. APOLOGIES**

- 2. PRESENTATION OF REPORTS**
(See Report Index)

- 3. PRESENTATION OF CONFIDENTIAL REPORTS**

David Spokes
Chief Executive Officer
21 May 2008

SPECIAL MEETING OF COUNCIL

REPORT INDEX

2. PRESENTATION OF REPORTS

1 **2008/2009 Draft Budget** 5

Responsible Executive Director: Sally Calder, Executive Director, Organisation Systems & Support

Purpose: Council To Receive And Review 2006/2007 Draft Budget.

Recommendation: Council Receive And Review The 2006/2007 Draft Budget And Endorse The Strategies And Proposals Outlined In The Chief Executive Officer's Budget Overview.

2 **Approval Of 2008/2009 Council Plan Year 4 Of The 2005-2009 Council Plan**

Responsible Executive Director: Sally Calder, Executive Director, Organisation Systems & Support

Purpose: Council To Receive And Approve Of 2008-2009 Council Plan Year 4 Of The 2005-2009 Council Plan.

Recommendation: Council Resolve That Following The Review Of Year 4 Of The 2005-2009 Council Plan, The Council Agree Some Adjustments Are Required To The Plan.

3. PRESENTATION OF CONFIDENTIAL REPORTS

Nil.